

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
NATIONAL INSTITUTES OF HEALTH**

AGENDA

**SIXTIETH MEETING
NATIONAL ARTHRITIS AND MUSCULOSKELETAL AND SKIN DISEASE
ADVISORY COUNCIL**

Stephen I. Katz, M.D. Ph.D., Chair

**NATIONAL INSTITUTES OF HEALTH
BUILDING 31, CONFERENCE ROOM 6**

September 26, 2006

Tuesday, September 26, 2006 – 8:30 a.m. – OPEN TO THE PUBLIC

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| I. | Call to Order | Dr. Stephen Katz |
| II. | Consideration of Minutes | |
| III. | Future Council Dates | |

February 27, 2007
June 12, 2007
September 27, 2007
January 29, 2008
May 27, 2008
September 23, 2008

Announcements

A. Confidentiality

Council members are reminded that all materials furnished for review purposes and discussions held during the closed portions of the meetings are considered privileged information. The contents of those documents and the outcome of those discussions during closed sessions may be disclosed only by staff, and only under appropriate circumstances. All communications from investigators to Council members regarding actions on applications must be referred to the Executive Secretary. Any attempts by members to handle questions from applicants could create difficult or embarrassing situations for the members, the Institute, and/or the investigators.

B. Conflict of Interest Statement Procedure

Advisors and consultants serving as members of public advisory committees may not participate in situations in which any violation of conflict of interest laws and regulations may occur. Responsible staff shall ensure that a committee member does not participate in and is not present during review of applications or projects in which, to the member's knowledge, any of the following has a financial interest: the member, or his or her spouse, minor child, partner (including close professional associates), or organization with which the member is connected. To ensure that a member does not participate in the discussion of, nor vote on, an application in which he/she is in conflict, a written certification is required. A statement is provided for the signature of the member, and this statement becomes a part of the meeting file.

At Council meetings when applications are reviewed in groups without discussion, i.e., "en bloc" actions, all Council members may be present and may participate. The vote of an individual member in such instances does not apply to applications from any institutions in which the member might be in conflict.

C. State Higher Education Systems or Institutions

The higher education systems and/or institutions of a state need not invariably be joined with the rest of the state governmental structure into one organization. Further, if a state has established individual institutions, and provides funds separately to them rather than through a system, these institutions may be considered to be distinct from each other as well as from the rest of the state government.

D. Multicampus Systems

The Secretary of HHS has provided a waiver generally permitting committee members from one campus of certain multicampus institutions to review applications from other campuses of the same institution. In allowing the waiver, the Secretary determined that when committee members perform services for the Department and are affiliated with the specified multicampus institutions, the members' interests in matters affecting campuses other than those where they are employed are too inconsequential and too remote to affect the integrity of the services performed by those individuals. Thus, peer review advisors from those institutions may recommend on matters involving campuses other than those where they are employed or have professional interests.

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| IV. Director's Report and Discussion | Dr. Stephen Katz |
| V. Peer Review Outcomes for CSR Reviewed Clinical Applications | Dr. Michael Martin |
| VI. Clinical Research Policy Analysis and Coordination (CRpac) Program: Fostering Simplicity, Clarity, and Efficiency in Clinical Research Policy | Dr. Amy Patterson |
| VII. Career Awards for Surgeons | Dr. James Panagis |
| VIII. NIAMS IRP Directors' Report | Drs. John O'Shea and Dan Kastner |
| IX. NIAMS Contract Concept Clearance | Dr. Janet Austin |

Lunch

Tuesday, September 26, 2006 - 1:30 p.m. - CLOSED TO THE PUBLIC

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| X. FY 2008 Initiatives | Dr. Stephen Katz |
| XI. Consideration of Applications | |
| Announcements | |
| Bone Biology Program | Dr. William J. Sharrock |
| Musculoskeletal Diseases Branch | |
| Bone Diseases Program | Dr. Joan McGowan |
| Bone Biology Program | Dr. William Sharrock |
| Orthopaedics Program | Dr. James Panagis |
| Musculoskeletal Development and Regenerative Medicine | Dr. Fei Wang |
| Osteoarthritis Initiative and Diagnostic Imaging Program | Dr. Gayle Lester |
| Muscle Disorders and Therapies Program | Dr. Glen Nuckolls |
| Muscle Biology | Dr. Amanda Boyce |
| Skin and Rheumatic Diseases Branch | |
| Genetics and Clinical Studies Program | Dr. Susana Serrate-Sztejn |
| Behavioral and Prevention Research Program | Dr. Bernadette Tyree |
| Cartilage and Connective Tissue Program | Dr. Elizabeth Gretz |
| Immunology and Inflammation Program | Dr. Carl Baker |
| Skin Diseases Program | |

Adjournment